

SCC eFile  
(6/10)

2010 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

210500862

1.) CORPORATION NAME:

**United States Warranty Eagle E.S.P. Corporation(USED IN  
VA BY United States Warranty Corporation)**

DUE DATE: **9/30/2010**

SCC ID NO: **F1486481**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.  
AUTH IN VI  
NATIONAL REGISTERED AGENTS INC  
201 N. UNION ST. STE 140  
ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6140 PARKLAND BLVD  
#230

CITY/ST/ZIP: MAYFIELD HTS, OH 44124-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TERRY A LANDIS  
TITLE: P/D  
ADDRESS: 6140 PARKLAND BLVD. #230  
CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124-

OFFICER

DIRECTOR

NAME: JODI M LATSHAW  
TITLE: SECRETARY  
ADDRESS: 6140 PARKLAND BLVD, #230  
CITY/ST/ZIP/CO: MAYFIELD HEIGHTS, OH 44124-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TERRY A LANDIS

TERRY A LANDIS, P/D

8/19/2010

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE  
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.